

Skagit County Planning Commission Meeting Minutes

Shoreline Master Program Update Work Session

Bylaws Work Session

April 27, 2021

6:08 PM – 8:41 PM

Please refer to transcript and video recording of Planning Commission meeting for in-depth information about these meeting minutes. Referenced documents, the full transcript, meeting agenda, and the referenced video recording of this meeting can be viewed here:

<https://www.skagitcounty.net/Departments/PlanningCommission/PCminutes.htm>

Summary of Meeting

Roll Call

Chair Raschko began the meeting with a roll call.

Tim Raschko: Present

Kathy Mitchell: Present

Mark Knutzen: Present

Joseph Shea: Absent

Amy Hughes: Present

Joe Woodmansee: Present

Martha Rose: Present

Tammy Candler: Present

Vincent Henley: Present (Joined late due to technical issues)

Approval of Minutes (04/13/2021)

Chair Raschko introduced the meeting minutes from the last meeting (04/13/2021) for approval. A motion to approve the April 13th meeting minutes was initiated by Commissioner Mitchell and was seconded by Commissioner Candler. The minutes were approved unanimously.

Shoreline Master Program (SMP) Work Session (Video at 00:06:30)

The public comment period for the Shoreline Master Program has been extended until June 22nd. Dan Nickel from the Watershed Company gave a presentation on navigating the public review draft and associated maps of the SMP, and an overview of proposed changes following Ecology's preliminary review, including: CAO Integration, Agriculture, Forest Practices, Docks and the Administrative variance process. Mr. Nickel answered several questions regarding the Shoreline Master Plan and related topics.

Five Minute Break until 7:32 pm

Bylaws Work Session (Video at 01:28:30)

Chair Raschko led discussion on the proposed definitions for the bylaws from Commissioner Henley. Commissioner Mitchell initiated a motion to approve the Article 1 Definitions as written by Commissioner Henley. Commissioner Woodmansee seconded the motion, and there was then discussion of the definitions. After some deliberation the motion was withdrawn until the bylaws are completed.

Commissioner Mitchell initiated a motion to remove Section 12 of the bylaws. Commissioner Candler seconded the motion. All were in favor after some discussion and the motion was approved unanimously.

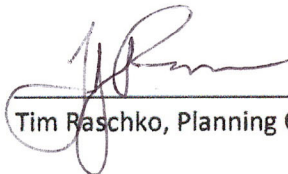
Director's Update (Video at 02:20:20)

Planning Director Hal Hart discussed the legislation that passed this year in Washington, and new projects occurring in Skagit County.

Planning Commission Comments/Announcements

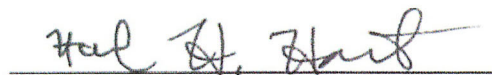
Commissioner Henley brought up the topic of legal counsel and the need for clarification on relationship between staff and Commissioners. There were no announcements.

Adjourned at 8:41 pm



Tim Raschko, Planning Commission Chair

5-11-2021
Date



Hal Hart, Secretary

MAY 11, 2021
Date